

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

May 11, 2009

Closed Session 5:15 p.m.

Regular Session 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

ROLL CALL

By **MOTION** adjourn to a Closed Session under Government Code Section 54957:6

(1) **CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: Robert Richardson
Employee Group: All Bargaining Units

REPORT OUT OF CLOSED SESSION

PLEDGE OF ALLEGIANCE

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

Pages 5 - 8

By **RESOLUTION** ratify and approve Warrants # 72179 through 72395 totaling \$1,727,511.11.

Pages 9 - 34

By **MOTION** approve City Council Minutes of March 23, April 6, 13, 16, 2009.

Pages 35 - 40

By **RESOLUTION** authorize the execution of the quitclaim deed as the least costly means to allow the property to obtain salable title to the land. The land is located as a pathway adjacent to the City Parking Lot opposite the Old State Theater as shown on Exhibit A.

Pages 41 - 42

By **RESOLUTION** authorize the Public Works Director to submit an application and execute an agreement to receive \$185,000 in Federal Transit Administration 5307 funds under the American Recovery and Reinvestment Act of 2009.

Pages 43 - 46

By **RESOLUTION** request the California Department of Parks and Recreation, Goldfields District, to accelerate approval of technical rock climbing in the Auburn State Recreation Area.

Pages 47 - 58

Receive, review and file the “City of Auburn Quarterly Investment Report” for the quarter ending March 31, 2009.

***** End of Consent Calendar *****

7. Public Comment

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

8. Informational Reports from Staff

Police Chief Valerie Harris – Quarterly Report

9. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

10. One-Way Designation on Finley Street **Pages 59 - 60**

By **RESOLUTION** designate Finley Street as a one-way street from High Street to Orange Street and direct the Traffic Committee to bring back recommendations for additional safety improvements in the general area.

11. Auburn Recreation District Annual Report **Pages 61 - 72**

Hear and accept the Annual Report from the Auburn Recreation District and by **MOTION** direct staff to enter into future discussions on Impact Mitigation Fees and the Memorandum of Understanding.

12. Proposed Resolution, by Councilman Hanley, Regarding American River Rafting and Nudity Regulations **Pages 73 - 76**

By **RESOLUTION** petition the Superintendent Jay Galloway, Chief Parks Department Official for the Auburn State Recreation Area, and State Park Rangers to actively work to help ensure that families can fully enjoy and have fun boating and rafting on the American River by making it absolutely clear that Section 4322 will be enforced on those sections of the river where boaters and rafters are likely to use the river.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.